



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held August 24, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of Project No. 324-109 (Tract 36668) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Castaic Junction area (3), and to levy and collect annual assessments within the annexed subdivision territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for Project No. 324-109 in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Castaic Junction; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that, after tabulation of the ballots, a determination was made that no majority protest exists against the proposed assessments for Project No. 324-109 in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Castaic Junction.

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## 7 (Continued)

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessments for Project No. 324-109 in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Castaic Junction area;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas;
3. Adopted the attached Resolution Ordering Annexation of Project No. 324-109 (Tract 36668) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Castaic Junction Area and the levying of assessments within the annexed subdivision territory for Fiscal Year 2005-06; and
4. Adopted the attached Joint Resolutions approving and accepting the exchange of property tax revenues resulting from annexation of the territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Castaic Junction area.

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### Attachments

#### Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Chief Administrative Officer  
County Counsel  
Auditor-Controller, Tax Section